



**NICOLET
FEDERATED
LIBRARY
SYSTEM**

PUBLIC NOTICE OF MEETING



Pursuant to Section 19.84 of the Wisconsin Statutes, Notice is hereby given to the public that a meeting of the NFLS Board of Directors will be held **Tuesday, October 12, 2010 at 12 Noon**, at the Nicolet Federated Library System, Third Floor, 515 Pine Street, Green Bay, WI 54301.

AGENDA

1. Welcome & lunch.
2. Agenda Revisions.
3. Open Forum.
4. August 17, 2010 minutes.
5. Reports:
 - 5.1 President – Kay Krall
 - 5.2 Treasurer - John Hickey
 - 5.3 Director – Mark Merrifield
6. Approve 2010 Budget Revisions.
7. Menominee and Oneida Maintenance of Effort Compliance Update.
8. Update on Gates and NFLS Computer Grants.
9. Review and Approve NFLS 2011 Plan of Service.
10. New business.
11. Adjourn.

Notice is hereby given that action by the board may be taken on any of the items that are described or listed in this agenda.

Please call 920 448-4410 if you cannot attend this meeting.

Any person wishing to attend who requires special accommodation because of disability should contact NFLS at 920 448-4410 at least two days prior to the meeting so that arrangements can be made.